

P 50017- T Contreras

REQUEST FOR COURT ACTION / DIRECTION

TO: JIM MOLINELLI OFFENSE: Evading Reporting Requirements (31:USC
Miscellaneous Clerk 5324(a)(1).

ORIGINAL SENTENCE: Two (2) years Probation

FROM: TERESITA CONTRERAS SPEC. CONDITIONS: Financial Disclosure, Self-employment
U.S. Probation Officer Restriction, \$100. Special Assessment.

AUSA: To be Assigned

RE: PICHARDO, Belgicia
Docket # 03-20573-CR-Martinez(s)

DATE OF SENTENCE: May 18, 2007

DATE: October 29, 2007

07 CRIM 1032

ATTACHMENTS: PSI JUDGMENT X PREVIOUS REPORTS
VIOLATION PETITION

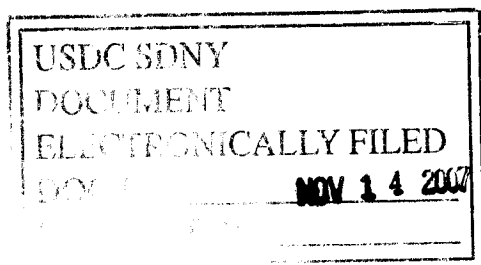
REQUEST FOR: WARRANT___ SUMMON___ COURT DIRECTION X

TRANSFER OF JURISDICTION

Recently, this department requested transfer of jurisdiction for the above-named individual who was sentenced in the Southern District of Florida, by the Honorable Jose E. Martinez, U.S. District Judge. Ms. Pichardo was sentenced on May 18, 2007 to two (2) years Probation, following a guilty plea to Evading Reporting Requirements (31:USC 5324(a)(1). In addition, the Court ordered a financial disclosure requirement, self-employment restrictions and a \$100.00 special assessment.

Based on Ms. Pichardo's residence in the confines of this district, and her intention to remain in the New York City area, we are requesting a transfer of jurisdiction.

Enclosed please find Probation Form 22 (Transfer of Jurisdiction), which has already been signed by U.S. District Judge Jose E. Martinez, authorizing transfer of jurisdiction. We are requesting assignment of a U.S. District Judge in the Southern District of New York.



Respectfully submitted,

Chris J. Stanton
Chief U.S. Probation Officer

By: _____
Teresita Contreras
U.S. Probation Officer
212-805-5176

Approved By:

Jack Malkin per RX 10/29/07
Jack Malkin
SUSPO

Date: